

MINUTES OF COUNCIL

July 13, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, July 13, 2017, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Council Member Absent: Pat Scott

Staff Present: Luke Crawford, Gerald Gilbert, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Cathy Morris, Jim Osborne, David Roberts, Marissa Stewart

After a moment of silence, Danny Hudspeth led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order.

The Minutes of the Council Meeting of June 22, 2017 were presented for approval. **Mr. Bell moved; seconded by Ms. Shoemaker.** All present voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- a) Mayor Rose recognized Pat Harrington who spoke about the Playful Cities Award. Ms. Harrington advised the Council that this was the 10th consecutive year that the City of Murray had received the award. Ms. Harrington presented Mayor Rose with a certificate of recognition from Kaboom, the sponsor of the Playful Cities Award. Ms. Harrington stated that the annual Play Day in the Park will be Saturday, September 16, 2017. She reported that she was looking for volunteers to help with the event and was soliciting donations of money or food to help make the event fun for the children of our community.
- b) Mayor Rose reported to the Council that he recently received a request from First Baptist Church to close Third Street in Murray which would allow them to have a contiguous parking lot at their Family Life Center which is currently under construction. Mayor Rose advised the Council that he thought the request was appropriate and there was a process of approvals that would be required to close the street. Mayor Rose recognized Pastor Inman who expressed his appreciation and advised that they intended to tear down the current fellowship hall to make extra parking which would be available to city employees.
- c) Mayor Rose recognized Dr. Miller who reported that he recently spoke with Councilman Scott and found that he was progressing nicely after his illness and is grateful for all prayers and wishes.

Public Comment Mayor Rose stated there was no request for Public Comment.

Mayor Rose recognized Public Works Committee Chairman Danny Hudspeth, who reported that the Public Works Committee met prior to the Council meeting and reviewed bids for Maple Street improvements. Chair Hudspeth advised that there were 4 bids received, however the lowest bid did not submit two requirements of the bid proposal. The Committee approved the bid of Murray Construction and Real Estate in the amount of \$56,220.00. **Chair Hudspeth moved; seconded by Mr. Roberts.** Mayor Rose called for a voice vote.

Ayes: Bell, Billington, Bohannon, Bolin, Cherry, Hudspeth, Miller, Roberts, Shoemaker, Young.

Nays: Pittman

Personnel and Finance Committee Chairman Johnny Bohannon reported that the Personnel and Finance Committee met prior to the Council meeting to review three items. The first item was a review of bids for the repair of the roof of the recently acquired building at 500 Main Street which will be the new location for City Hall. Chair Bohannon recognized David Roberts who advised the Council that the only bidder was Swift Roofing in the amount of \$41,750.00. Mr. Roberts

went on to advise that the bid was lower than estimated. **Mr. Bohannon moved; seconded by Mr. Roberts.** All present voted aye.

Chair Bohannon then recognized Luke Crawford who spoke about Ordinance 2017-1741 which amends the FY 2017 budget to reflect the receipt of sale proceeds to be applied to the FY 2017 budget. Mr. Bohannon referred the Council to agenda item 9 for their consideration.

Ordinance Number 2017-1741 (first reading) an ordinance amending Ordinance Number 2016-1705, an ordinance which adopted the FY 2017 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young

Nays: None

Mr. Bohannon then recognized Luke Crawford to discuss Ordinance 2017-1742, which amends the FY 2018 budget to allocate proceeds from the sale of assets received in FY 2017. Mr. Crawford discussed a variety of equipment that the funds would be used for. He also advised the Council that the ordinance would approve funding for the City Administrator's position which had been vacant and unfunded.

Ordinance Number 2017-1742 (first reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2018 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Bohannon moved; seconded by Mr. Roberts.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young

Nays: Ms. Cherry, Mr. Hudspeth

Ordinance Number 2017-1740 (second reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the 2017-2018 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Pittman moved; seconded by Dr. Miller.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young

Nays: None

Resolution 2017-006 A Resolution supporting CERS separation from KY Retirement Systems. **Motion by Mr. Bohannon; seconded by Mr. Bell.** All present voted aye.

Resolution 2017-007 A Resolution commending Senator Stan Humphries for his support of CERS separation. **Motion by Ms. Shoemaker; seconded by Dr. Young.** All present voted aye.

Consent Agenda:

- a) **Municipal Order 2017-019** reappointing Amos McCarty to the Senior Citizens Board for a one (1) year term to expire July 13, 2018.
- b) **Municipal Order 2017-020** reappointing Glen Van Sickle to the Senior Citizens Board for a one (1) year term to expire July 13, 2018.

c) **Municipal Order 2017-021** reappointing Ruth Daughaday to the Senior Citizens Board for a one (1) year term to expire July 13, 2018.

Motion by Mr. Roberts; seconded by Ms. Cherry. All present voted aye.

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon. All voted aye.**
The meeting adjourned at 7:14 p.m.

Jack Rose, Mayor

ATTEST:

Jim Osborne, City Clerk